PRABHAT TECHNOLOGIES (INDIA) LIMITED

{Formerly known as Prabhat Telecoms (India) Limited}

[CIN: L72100MH2007PLC169551]

April 10, 2020

The Manager Services, BSE Ltd., Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001.

Scrip Code No. 540027

Sub: Closure of Trading Window for designated persons

We like to inform that pursuant to the Code of Conduct of the Company for prevention of insider trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the trading window of the Company for purchasing, selling or dealing in the equity shares of the Company will be closed from April 10, 2020 until forty-eight hours after the announcement of the audited financial results for the quarter and Financial Year ending on 31st March, 2020.

In view of COVID-19 outbreak the date of the Board Meeting cannot be intimated now. It will be intimated after reopening of the Office.

For PRABHAT TECHNOLOGIES (INDIA) LIMITED

R.K. Bhuta

Interim Resolution Professional

IBBI/IPA-001/IP-P00141/2017-18/10305